

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
Held at 5:10 PM Tuesday, November 15, 2011  
437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Vice Chair, Robert W. Kelley

Board member, Shirley Carson

Board member, Maria Freeman (arrived at 5:20 P.M)

**Absent:**

Board member, Dr. Nicholas Tranakas (schedule conflict)

**Staff:**

Mike Tadros, CFO

Scott Strawbridge, Dev. & Facilities Dir.

**Guest:**

Attorney Tom Tatum, General Counsel

Robert Lochrie, Esq., Special Zoning Counsel

**Item 2. Review and Approval of the November 15, 2011 Regular Meeting Agenda**

The Agenda was reviewed and one item was added (Item 3, Resolution 11-18 approving Elderly Designated Housing Plan). Commissioner Kelley moved approval; Commissioner Carson seconded. All voted in the affirmative.

**Item 3. Review and Approval of the October 13, 2011 Regular Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 4. SECRETARY'S REPORT**

**1. Sunnyland Rezoning 1301 -1335 NW 9<sup>th</sup> Street**

In 1997 the City of Fort Lauderdale did a major rezoning across the entire City and inadvertently rezoned the strip of land (address listed above) owned by the Housing Authority to park land.

On October 18, 2011, after fifteen months of discussion and twelve City Commission meetings, the Commission voted against rezoning property back to residential use.

This item has been discussed on several Board Agendas. The E.D. and General Counsel, Tom Tatum reviewed and discussed appeal options with the Commissioners.

Commissioner Kelley made a motion to authorize Tom Tatum's office to file an appeal and begin proceedings to resolve this issue with the City Commission within the next 30 to 60 days. Commissioner Carson Seconded. All voted in the affirmative except for Commissioner Freeman who voted no.

A draft resolution to authorize the initiation of the conflict resolution procedures was prepared by Brinkley Morgan, HACFL's Legal Counsel, and presented to the Commissioners for review.

Tom Tatum discussed the resolution with the Board and it was recommended that the dates in Section 2, paragraph (e) be amended to "as soon as practical".

Commissioner Kelley moved the approval of Resolution 11-17, as amended. Commissioner Carson seconded. All voted in the affirmative, except for Commissioner Freeman who voted no.

**2. Financial Reports for Period Ending September 30, 2011**

**Attachment 1** was a copy of the financial reports for the third quarter, period ending September 30, 2011, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The financial reports were presented to the Commissioners for review and any questions will be answered at the next Board meeting.

**3. Resolution 11-18 – Approving Elderly Only Designated Housing Plan**

The draft copy of the elderly designation plan for Sailboat Bend Apartments and Sunnyreach Acres Hi-rise was posted for 30 days and a second public hearing was held to receive final comments. This item was discussed at the October Board meeting and the Commissioners received a draft copy of the plan.

The E.D. discussed this item and requested that the Board approve the Elderly Only Designated Housing Plan for Sailboat Bend Apartments (105 units) & Sunnyreach high-rise (100 units) for submission to HUD by adopting Resolution 11-18.

Commissioner Freeman moved approval; Commissioner Carson seconded. All voted in the affirmative.

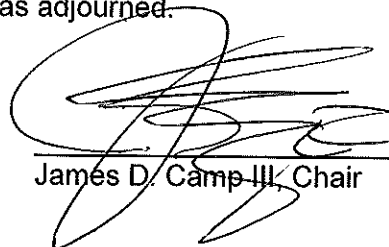
**4. Updates**

There were no updates.

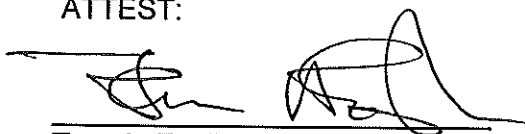
**Item 5. New Business**

**Item 6. Adjournment**

There being no further discussion, the meeting was adjourned.

  
James D. Camp III, Chair

ATTEST:



Tam A. English  
Executive Director/CEO/Secretary